ASIA PRECISION PLC. (HEAD OFFICE)
223/53, 13th Floor, Country Complex Tower A,
Sunphawut Road, Bangna Tai, Bangna,
Bangkok 10260 TAX ID: 0107554000011

บริษัท เอเชีย พรีซิชั่น จำกัด (มหาชน) (สำนักงานใหญ่) เลชที่ 223/53 อาคารคันทรีคอมเพล็กซ์ อาคารเอ ชั้น 13 ถนนสรรพาวุธ แขวงบางนาใต้ เขตบางนา กรุงเทพฯ 10260 เลขประจำตัวผู้เสียภาษี : 0107554000011

Tel: +66(2) 361-5494 Fax: +66(2) 361-5496 www.apcs.co.th

No. APCS 010/2567

8 May 2024

Subject: Notification of the Minutes of 2024 Annual General Meeting on Company's website.

To: The President and Directors

The Stock Exchange of Thailand

According to the 2024 Annual General Meeting of Shareholders of Asia Precision Public Company Limited ("the Company") which was held on 25 April 2024 in 10:00 a.m. at the Grand Ballroom, 4th Floor, Hilton Bangkok Grande Asoke, 30, Soi Sukhumvit 21, Sukhumvit Road, Khlong Toey Nuea, Watthana, Bangkok.

The Company would like to informed that disclosed the minutes of 2024 Annual General Meeting of Shareholders on the Company's website https://www.apcs.co.th/th/investor/ir_ifn/ and already submitted the minutes of 2024 Annual General Meeting to the Stock Exchange of Thailand since 8 May 2024 onwards.

If the shareholders have any suggestions or enquiries, please contact to the Corporate Secretary Office at email: info@apcs.co.th or Telephone (+66) 2-361-5494 ext. 880.

Please be informed accordingly.

Sincerely yours,

(Mrs.Pimparuda Pitakteeratham)

Chief Executive Officer

Company Secretary Office

Tel: (66)-361-5494-5 ext. 880